



## HIDALGO COUNTY IRRIGATION DISTRICT NO. SIX

3735 N. FM 492, P.O. BOX 786 MISSION, TX 78573

PHONE (956) 585-8389 FAX (956) 585-9920

### BOARD OF DIRECTORS

DIANA IZAGUIRRE  
PRESIDENT

SANTANA GUTIERREZ  
VICE-PRESIDENT

T. BRANDON THOMPSON  
SECRETARY

DR. ROBERTO ZAMORA  
DIRECTOR

OSCAR ARTURO GARZA  
DIRECTOR

### NOTICE OF AGENDA

TAKE NOTICE THAT A BOARD MEETING OF THE BOARD OF DIRECTORS OF HIDALGO COUNTY IRRIGATION DISTRICT NO. 6 WILL BE HELD AT THE DISTRICT OFFICE IN MISSION LOCATED AT 3735 N. FM 492 (GOODWIN RD) MISSION, TEXAS AT 1:00 P.M., MONDAY, SEPTEMBER 20, 2021.

IF DURING THE COURSE OF THE MEETING COVERED BY THIS NOTICE, THE BOARD OF DIRECTORS SHOULD DETERMINE THAT A CLOSED OR EXECUTIVE SESSION OR MEETING IS AUTHORIZED OR REQUIRED, THEN SUCH CLOSED OR EXECUTIVE SESSION OR MEETING AS AUTHORIZED BY THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE SECTION 551.001 ET SEQ., MAY BE HELD BY THE BOARD OF DIRECTORS AND NOTICE OF CLOSED OR EXECUTIVE SESSION OR MEETING WILL BE GIVEN AFTER THE COMMENCEMENT OF THE MEETING COVERED BY THIS NOTICE PURSUANT TO SECTION 551.101 OF THE TEXAS GOVERNMENT CODE CONCERNING ANY AND ALL PURPOSES PERMITTED BY THE ACT, INCLUDING, BUT NOT LIMITED TO THE FOLLOWING TEXAS GOVERNMENT CODE SECTIONS AND PURPOSES: 551.071 – CONSULTATIONS WITH THE BOARD'S ATTORNEY(S); 551.072 – DELIBERATIONS ABOUT REAL PROPERTY; 551.073 – DELIBERATIONS REGARDING GIFTS AND DONATIONS; 551.074 – PERSONNEL MATTERS; AND 551.076 – DELIBERATIONS REGARDING SECURITY DEVICES OR SECURITY AUDITS. THE BOARD OF DIRECTORS MAY RECONVENE IN CLOSED OR EXECUTIVE SESSION FROM TIME TO TIME DURING THE MEETING COVERED BY THIS NOTICE AS AUTHORIZED OR REQUIRED UNDER THE TEXAS OPEN MEETINGS ACT.

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### THE AGENDA IS AS FOLLOWS:

- 1) Call meeting to order.
  - a) Roll Call
  - b) Pledge of Allegiance
  - c) Invocation
- 2) Recognition of visitors and public comments.
- 3) Certification of Posting for the Board Meeting.
- 4) Manager's Items:
  - a) Water Ticket - Refunds
  - b) Internal Bank Transfers / Expenditures
  - c) Waste Management Contract
  - d) Praxair Agreement
  - e) Mid-Year Profit and Loss Comparison
- 5) Minutes
  - a) Approval of Minutes for the Special Meeting of June 30, 2021.
  - b) Approval of Minutes for Regular Meeting of July 19, 2021.
  - c) Approval of Minutes for Regular Meeting of August 16, 2021.
- 6) Discuss and consider a request made by CSJ Group regarding *Hidalgo County Drainage District No. 1, 2018 Bond Project No. 3.*
- 7) Discuss and consider a request made by Gracie Sturdivant, regarding property access and a driveway infrastructure on La Homa Road and Mile 3 ½ Road.
- 8) Discuss and consider a request made by Ms. Katrina Alaniz, to address the Board of Directors regarding penalties and interest owed, being .50 acre out of Citraland Farms Lot #.009S & 010N-7. **(FR:1383)**



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- 9) Discuss and consider the proposals to engage an *Assessments Collector* firm.
- 10) Discuss and consider the approval for a request made by *Orlando Farias and Nora C. Farias* for voluntary annexation into HCID No.6, being;  
4 acres Schunior's S437.75'-N2879.15 Lot 4 SHR 3C Parcel 1, Hidalgo County, Texas, and 3.55 Schunior's AN IRR TR N662.75'-S2028.62'-E190'SECT 1 & AN IRR TR E229.70'-S224.63'SECT 3 R/S Lot 2 SH 3C.
- 11) Discuss and consider a request made by General Manager to ratify the renewal of ERS (Emergency Response Service) program with *ERCOT (Electric Reliability Council of Texas)*.
- 12) Discuss and consider a request made by General Manager for conducting title searches and surveying of all HCID No.6 properties.
- 13) Discuss and consider approving the attendance to the *2021 TWCA (Texas Water Conservation Association) Fall Conference* on October 20-22,2021 in San Antonio, Tx.
- 14) Discuss and consider a request made by General Manager on HCID No.6 regarding approving a policy for investment funds internal bank transfers.
- 15) Discuss and consider the approval of advertising/posting for Requests for Qualifications of a CPA firm for the 2021 fiscal year audit.
- 16) Discuss and consider the proposals to engage a *CPA* firm for the 2021 fiscal year audit.
- 17) Discuss and consider a request made by General Manager to request quotes to repair:  
30 DD Motor  
24 Head Motor and Pump  
26 Head Motor and Pump  
4 B Motor and Pump
- 18) **EXECUTIVE SESSION:**

Closed Session pursuant to Texas Open Meetings Act and Texas Gov't Code Section 551.071 Consultation with Attorney and Texas Gov't Code Section 551.072 Deliberation about Real Property.



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- a) Discussion regarding audit.
  - b) Discussion regarding *IOC* contract renewal proposals.
  - c) Discussion regarding *USDA/Moorefield* contract renewal proposals.
  - d) Discussion regarding *Power Broadband, LLC* contract.
  - e) Discussion regarding *Spectrum* crossings.
  - f) Discussion regarding *Joe Louis Aguilar, Sr. vs HCID No.6*, Cause C-1216-20-D in the 206<sup>th</sup> Judicial District Court, Hidalgo County, Texas.
  - g) Discussion regarding *Martha Salinas vs. HCID No.6*, EEOC Charge No. 451-2020- 01375.
  - h) Discussion regarding *Hidalgo County, Texas vs. Palmira Rosilla aka Ramira Reyes, et al.*, CCD-0618-H in the County Court At Law #8, Hidalgo County Texas.
  - i) Discussion regarding *Hidalgo County, Texas vs. Aurora Rodriguez, et al.*, T-1250-16-J in the 430<sup>th</sup> Judicial District, Hidalgo County, Texas.
  - j) Discussion regarding *Weslaco ISD, et al vs. Associates Financial Services Co., Inc., et al*, T-178-11-J in the 430<sup>th</sup> Judicial District.
- 19) Discussion and possible action regarding items discussed in Executive Session.
- 20) Adjournment

Signed, this 15 th of September 2021

Antonio Uresti  
Dr. Antonio Uresti



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I, Dr. Antonio Uresti, General Manager of HCID No.6, do certify that the above notice of meeting was posted on the bulletin board of the HCID No.6, 3735 N. FM 492 (Goodwin Rd.), Mission, Texas and the Hidalgo County Court House.

  
\_\_\_\_\_  
Dr. Antonio Uresti  
General Manager, HCID No.6